Special Board Meeting October 20, 2014

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION SPECIAL BOARD MEETING October 20, 2014 MINUTES

The Special Board Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board Vice President at 6:35 p.m. in the Media Center at the J.P. Case Middle School.

Members Present
Robin BehnMembers Absent
Bruce DavidsonPresent
Laura Bruhn

Sandra Borucki Eric Liszt

Alan Brewer Laurie Markowski*

Anna Fallon

CITIZENS ADDRESS THE BOARD

None

District and Board Goals - Work Session

The Board reviewed the District Goals as presented by Mr. Nolan. Mr. Liszt stated that the confusion regarding the presented goals was not because of anything Mr. Nolan did. The Board did not come together to work through these goals. They reviewed each goal.

Ms. Markowski arrived at 6:46 p.m.

A discussion ensued regarding how specific goals should be. Consensus was received on each goal. Goal 3 did not have full Board consensus. A discussion ensued regarding the title of the security action plan.

An additional goal was added regarding world language. Ms. Voorhees expressed concern with how we write the goals as budgetary constraints may prohibit achievement.

Board consensus was received for the attached 5 goals.

The Board discussed and created 4 Goal topics for Board Goals as attached. Dr. Kenny will gather input/thoughts and further craft 4 measurable goals by October 27th, based on additional input from the Board Members. The Board will approve these at the November 17th, Board Meeting.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 9:00 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

<u>Upcoming Board Meetings</u> November 17th & 24th December 15th & 22nd

^{*}arrived at 6:46 p.m.